

# **Clean Water Fees Meeting Agenda**

**10/19/2012**

**9am – 3pm**

**Elm Street Conference Center**

## **Agenda**

1. Introductions & Meeting Overview
2. Non-Federally Required Activities
  - Stream Teams
  - Compliance Assistance
  - Construction Permits
3. Projected Budget Shortfall
4. Lunch
5. Discussion of Clean Water Fee Structure Scenarios
6. Components of Dec. 31 Report
7. Planning for the Next Meeting (November 15, 2012 – Elm Street Conference Center, 9am)